

UVSC BOARD OF TRUSTEES MEETING

Thursday, February 8, 2007

7:00 p.m.

Canyon Park Technology Center – Building L

I. INFORMATION

- A. Internal Audit Yearly Summary..... Tab 1
Brent Turner, Internal Auditor
- B. Presidential Leadership Program
Bruce Jackson, Director
- C. Honors Program
Joy Ross, Director
- D. Benefits Funding..... Tab 2
Val Peterson, Vice President Administration and Legislative Affairs
- E. Trustee Awards of Excellence
Karen Olsen, Trustee Secretary
- F. Policy Task Force Report *
Nancy Bartlett, Steve Clark, Rick Griffin, Gerald Harris, Cameron Martin, Brett Michaelis
- G. President’s Report

II. GENERAL CONSENT CALENDAR

- A. Minutes of December 14, 2006 Board of Trustees Meeting..... Tab 3
- B. Investment Report for November and December 2006 Tab 4
- C. Human Resources Report for October 2006**
- D. Multiyear Database Software for GearUp Grant Tab 5
- E. Manufacturing Extension Partnership increase for Teamworks **

III. ACTION

- A. Policies
Val Peterson, Vice President Administration and Legislative Affairs
 - 1. Investments Tab 6
 - 2. Self-Funded Health Plan Financial Management Tab 7
 - 3. Supplemental and Adjunct/Overload Pay Methods Tab 8

IV. EXECUTIVE SESSION

* Distributed at meeting

** Enclosed separately

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Shad Sorenson at 863-7072, or at WB-147k, Utah Valley State College, 800 West University Parkway, at least three working days prior to this meeting.